## IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

CANDIS THOMAS, : Civil No. 1:19-CV-1776

:

Plaintiff, :

:

v. :

(Magistrate Judge Carlson)

ANDREW SAUL,

**Commissioner of Social Security,** 

:

Defendant. :

## **MEMORANDUM ORDER**

THE BACKGROUND OF THIS ORDER IS AS FOLLOWS:

In this Social Security appeal, the plaintiff argues various merits issues and also contends that this appeal should be remanded for rehearing before a properly appointed Administrative Law Judge pursuant to <u>Lucia v. S.E.C.</u>, 138 S. Ct. 2044 (2018), which held that certain federal agency Administrative Law Judges were "Officers of the United States," within the meaning of the Appointments Clause of the United States Constitution, Art. II, § 2, cl. 2, and therefore should have been appointed to their positions by either the President, a court of law, or the Department head. Thus, one of the central issues in this appeal is the plaintiff's assertion that this case was heard by an ALJ who was appointed through a constitutionally infirm process under the Appointments Clause, a legal defect which now requires a remand

1

in order to allow the Commissioner to conduct a new administrative hearing before a constitutionally appointed ALJ other than the one who presided over the claimant's first hearing. On January 23, 2020, the Court of Appeals held that "that exhaustion is not required in this context," and affirmed a decision which called for the remand of a Social Security appeal for re-hearing by an ALJ who was properly appointed under the Appointments Clause to the United States Constitution. Cirko on behalf of Cirko v. Comm'r of Soc. Sec., 948 F.3d 148, 152 (3d Cir. 2020). Following Cirko, and in accordance with the Court of Appeals' decision in Cirko, there has been a rising tide of case law in this circuit remanding Social Security appeals to the Commissioner for a new hearing before an ALJ who has been properly appointed under the Appointments Clause to the United States Constitution. See e.g., Dove-Ridgeway v. Saul, No. CV 19-35-LPS-MPT, 2020 WL 1506119, at \*1 (D. Del. Mar. 30, 2020); Tate v. Saul, No. CV 19-3751, 2020 WL 1443492, at \*1 (E.D. Pa. Mar. 19, 2020); Burke v. Saul, No. CV 19-3206, 2020 WL 1042422, at \*2 (E.D. Pa. Mar. 4, 2020); Anderson v. Saul, No. CV 3:18-2238, 2020 WL 814927, at \*1 (M.D. Pa. Feb. 18, 2020); Walker v. Saul, No. CV 18-5542, 2020 WL 996420, at \*1 (E.D. Pa. Feb. 28, 2020); Sanchez v. Saul, No. CV 18-5018, 2020 WL 430811, at \*1 (E.D. Pa. Jan. 28, 2020); Simmons on behalf of A.B. v. Saul, No. CV 19-2205, 2020 WL 470304, at \*1 (E.D. Pa. Jan. 29, 2020).

It is against this legal backdrop, where the court of appeals' decision in <u>Cirko</u> seems to compel a remand, that the Commissioner has filed a motion for a second extension of time in which to file its brief in this appeal. (Doc. 17). The plaintiff opposes this request. Because at first blush it seemed that a remand is necessary here given the binding circuit authority in <u>Cirko</u>, we deferred granting this opposed extension and instead, ordered the parties to notify us by May 26, 2020, regarding whether a remand is appropriate here at least with respect to this Appointments Clause issue.

The parties have submitted a status report acknowledging that <u>Cirko</u> applies here but indicating that the Commissioner requested an extension of 30 days to allow for further consultation with the Department of Justice and the Solicitor General regarding the implications of the <u>Cirko</u> decision, as well as whether the Agency will pursue further review or appeal that opinion. We have already expressed the view that: "we do not believe that further delay in these proceedings is necessary or appropriate based upon a speculative notion that the Commissioner *may* seek further review of that decision, *may* request a stay of <u>Cirko</u> pending Supreme Court review, and *may* satisfy the very precise standards prescribed by law for such a stay." <u>Hoover v. Saul</u>, No. 1:19-CV-579, 2020 WL 1550663, at \*2 (M.D. Pa. Apr. 1, 2020). Nonetheless, acting out of an abundance of caution, we will GRANT this motion, in

Case 1:19-cv-01776-MCC Document 20 Filed 05/26/20 Page 4 of 4

part, and direct that on or before June 15, 2020 the defendant shall show cause why

this case should not be remanded for further proceedings before a properly appointed

ALJ.

So ordered this 26th day of May 2020.

/S/ Martin C. Carlson

Martin C. Carlson

United States Magistrate Judge